

COMMISSIONERS MINUTES

FEBRUARY 8, 2019

The Elmore County Commissioners met in regular session on the above date in the Commissioners Room, basement of the Elmore County Courthouse, 150 South 4th East, Mountain Home, Idaho.

Present at the meeting were Chairman Bud Corbus, Commissioners Wes Wootan and Al Hofer, Civil Attorney Buzz Grant, Civil Attorney Ralph Blount and Clerk Shelley Essl.

Motion by Corbus, second by Wootan, to go into Executive Session pursuant to I.C. 74-206(d) – 31-874 to discuss indigent applications. Roll call vote was taken.

CORBUS **-AYE**
WOOTAN **-AYE**
HOFER **-ABSENT** **Motion carried and so ordered.**

Regular session resumed. Commissioner Hofer joined the meeting during executive session. The following decisions were made as a result of the Executive Session:

K-12-18-06 Motion by Wootan, second by Hofer, to approve with a reimbursement order of \$25.00 per month and 50% of federal and state income tax refunds as payment.

CORBUS **-AYE**
WOOTAN **-AYE**
HOFER **-AYE** **Motion carried and so ordered.**

K-01-19-02 Motion by Wootan, second by Hofer, to approve with a reimbursement order of \$50.00 per month and 50% of federal and state income tax refunds as payment.

CORBUS **-AYE**
WOOTAN **-AYE**
HOFER **-AYE** **Motion carried and so ordered.**

K-01-19-03 Motion by Wootan, second by Hofer, to approve with a reimbursement order of \$100.00 per month.

CORBUS **-AYE**
WOOTAN **-AYE**
HOFER **-AYE** **Motion carried and so ordered.**

Attorney Scott Campbell reviewed a license agreement for ground water recharge with the Idaho Transportation Department.

Motion by Corbus, second by Wootan, to go into Executive Session pursuant to I.C. 74-206(d) – 31-874 to hold a Hearing of Reconsideration on case K-10-18-06. Roll call vote was taken.

CORBUS -**AYE**
WOOTAN -**AYE**
HOFER -**AYE**

Motion carried and so ordered.

A Hearing of Reconsideration was held on case K-10-18-06. Present at the hearing were Chairman Bud Corbus, Commissioners Wes Wootan and Al Hofer, Civil Attorney Buzz Grant, Civil Attorney Ralph Blount, Clerk Shelley Essl, Social Services Director Deb Marceau, Social Services Assistant Trish McCain and Todd Childs representing St. Alphonsus. Questions were asked and answered and the hearing was closed.

Regular session resumed. The following decision was made as a result of the Executive Session: The board will take the case under advisement.

Motion by Corbus, second by Wootan, to go into Executive Session pursuant to I.C. 74-206(d) – 31-874 to hold a Hearing of Reconsideration on case K-09-18-11. Roll call vote was taken.

CORBUS -**AYE**
WOOTAN -**AYE**
HOFER -**AYE**

Motion carried and so ordered.

A Hearing of Reconsideration was held on case K-09-18-11. Present at the hearing were Chairman Bud Corbus, Commissioners Wes Wootan and Al Hofer, Civil Attorney Buzz Grant, Civil Attorney Ralph Blount, Clerk Shelley Essl, Social Services Director Deb Marceau and Social Services Assistant Trish McCain. Questions were asked and answered and the hearing was closed.

Regular session resumed. The following decision was made as a result of the Executive Session: The hearing will be continued to an undetermined date.

Motion by Wootan, second by Hofer, to approve the expenses in the amount of \$293,861.98.

CORBUS -**AYE**
WOOTAN -**AYE**
HOFER -**AYE**

Motion carried and so ordered.

Darby Weston reviewed ambulance services.

Motion by Corbus, second by Wootan, to adjourn for lunch.

CORBUS -**AYE**
WOOTAN -**AYE**
HOFER -**AYE**

Motion carried and so ordered.

Regular session resumed.

Motion by Wootan, second by Hofer, to suspend the reading of Resolution No. 691-19 and refer to it in title only.

CORBUS -**AYE**
WOOTAN -**AYE**
HOFER -**AYE**

Motion carried and so ordered.

Motion by Wootan, second by Hofer, to approve Resolution No. 691-18 Mutual Assistance Agreement with Mountain Home Fire Department and to approve the referenced agreement.

CORBUS -**AYE**
WOOTAN -**AYE**
HOFER -**AYE**

Motion carried and so ordered.

Motion by Wootan, second by Hofer, to suspend the reading of Resolution No. 692-19 and refer to it in title only.

CORBUS -**AYE**
WOOTAN -**AYE**
HOFER -**AYE**

Motion carried and so ordered.

Motion by Wootan, second by Hofer, to approve Resolution No. 692-18 Mutual Assistance Agreement with Grandview Fire Protection District and to approve the referenced agreement.

CORBUS -**AYE**
WOOTAN -**AYE**
HOFER -**AYE**

Motion carried and so ordered.

Motion by Corbus, second by Wootan, to approve the payroll for January 2019 in the amount of \$615,051.28.

CORBUS -**AYE**
WOOTAN -**AYE**
HOFER -**AYE**

Motion carried and so ordered.

Motion by Hofer, second by Corbus, to adjourn.

CORBUS -**AYE**
WOOTAN -**AYE**
HOFER -**AYE**

Motion carried and so ordered.

/S/ FRANKLIN L. CORBUS, Chairman

ATTEST: /S/ SHELLEY ESSL, Clerk